



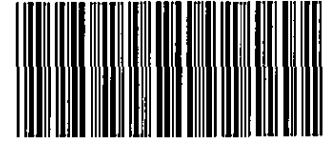
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **15/07/2009**



XUAG6BKI

Company Number **05159678**
Company Name **5 STERNDAL ROAD LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **02/04/2009** the nominal capital of the company has been increased by **2 GBP** beyond the registered capital of **1 GBP***

The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

RANKING PARI PASSU WITH THE EXISTING SHARES

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **15/07/2009** Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **_FORENAME _LINDACLIVE**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 15/07/2009

Company Number **05159678**
Company Name **5 STERNDALE ROAD LIMITED**
in full:

At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:

**5 STERNDALE ROAD
LONDON
UK
W14 0HT**

The following ORDINARY RESOLUTION was duly passed: 02/04/2009

The authorised share capital of the company increased to:

Amount: **3 GBP**
Number of shares: **2**
Value of each share: **1 GBP**